

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,)
) CASE NO. MJ 13-087
Plaintiff,)
)
v.)
) DETENTION ORDER
ALICIA KATHLEEN CRUZ,)
)
Defendant.)
_____)

Offense charged: Aggravated Identity Theft (two counts)

Date of Detention Hearing: February 15, 2013.

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which defendant can meet will reasonably assure the appearance of defendant as required and the safety of other persons and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

1. Defendant was convicted in June 27, 2008 of the crime of Felon in Possession of

01 a Firearm, Bank Fraud, Social Security Fraud, and Aggravated Identity Theft in Case No.
02 CR08-031 TSZ and in September 23, 2011 of the crime of Escape, Case No. CR11-231 RAJ.
03 She is also charged with violating the conditions of supervised release in those cases, related to
04 the alleged offense conduct in this matter. She has admitted some of the alleged violations,
05 and is pending evidentiary hearings in the others.

06 2. Defendant does not contest detention. She was not interviewed by Pretrial
07 Services.

08 3. Defendant poses a risk of nonappearance due to a lengthy history of failures to
09 appear, an escape conviction and disregard of supervision conditions, and additional pending
10 supervised release violations. Defendant poses a risk of financial danger given the similar
11 nature of the instant offense and prior convictions.

12 4. There does not appear to be any condition or combination of conditions that will
13 reasonably assure the defendant's appearance at future Court hearings while addressing the
14 danger to other persons or the community.

15 It is therefore ORDERED:

16 1. Defendant shall be detained pending trial and committed to the custody of the Attorney
17 General for confinement in a correction facility separate, to the extent practicable, from
18 persons awaiting or serving sentences or being held in custody pending appeal;

19 2. Defendant shall be afforded reasonable opportunity for private consultation with
20 counsel;

21 3. On order of the United States or on request of an attorney for the Government, the
22 person in charge of the corrections facility in which defendant is confined shall deliver

01 the defendant to a United States Marshal for the purpose of an appearance in connection
02 with a court proceeding; and

- 03 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel
04 for the defendant, to the United States Marshal, and to the United State Pretrial Services
05 Officer.

06 DATED this 15th day of February, 2013.

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09 Mary Alice Theiler
10 United States Magistrate Judge
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